**CHARTER REVISION COMMISSION**

 **Urban Services District Subcommittee**

**Ann-Marie Knight, Chair**

**AGENDA**

Frank Denton

Charles Griggs

Celestine Mills

Charter Revision

Subcommittee Staff

Cheryl Brown,

Director/Council Secretary

Jessica Matthews

Chief of Legislative

 Services

Crystal Shemwell

Legislative Services

 Supervisor

Jeff Clements

Chief of Research

Peggy Sidman

Office of General

 Counsel

Paige Johnston

Office of General

 Counsel

**February 21, 2020**

**9:30 a.m. to 11:30 a.m.**

1. Call to Order
2. Public Comment
3. Approval of 12.13.19 meeting minutes
4. Subcommittee discussion – Review/Finalize Draft Proposal
5. Other Business
6. Public Participation – May be rescheduled if a quorum of members aren’t present
7. Adjourn

*Committee Goal*:  Through an assessment of historical and current facts and data, our goal is to consider relevant information to aide in possible recommendations (1) to propose establishing an Urban Core Investment Authority and (2) to addressing unfilled promises of consolidation

*February Meetings theme*:  Summarize Proposal